



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:057:20

July 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Outcome of the Board Meeting – Disclosure under Regulation 30 of SEBI (LODR)
Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today, *inter alia* considered and approved / recommended the following:

- (i) Dividend of **Rs.3.00** per Equity Share of Rs.10/- each (**30%**), for the financial year ended 31st March, 2020 which shall be paid / despatched on or before 30th September, 2020, subject to the approval of the Shareholders;
- (ii) The **62nd Annual General Meeting** of the Company has been scheduled to be held on Friday, the **11th September, 2020**, through Video Conferencing;
- (iii) Reappointment of **Mr N Ramesh Rajan** as an Independent Director of the Company, whose current term expires on 2nd February, 2021, for a further term of 5 years, with effect from 3rd February, 2021, subject to the approval of the Shareholders by means of a Special Resolution;

We enclose a brief-

- (i) Highlights of the Audited Financial Statements (**in Annexure-1**); and
- (ii) Brief Profile of Mr N Ramesh Rajan reappointed as an Independent Director (**in Annexure-2**).

We request you to kindly take the above information / documents on record.

The meeting of the Board of Directors was held through video conferencing which commenced at 11.30 a.m. and concluded at 1.15 p.m.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl. : a/a

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



**TTK Healthcare
LIMITED**

ANNEXURE-1

**HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2020**

	(Rs. in lakhs)	
Particulars	2019-20	2018-19
Revenue from Operations	64,576.78	62,788.36
Other Income	877.54	775.35
Total Income	65,454.32	63,563.71
Cost of Materials Consumed	26,002.12	26,259.06
Employee Benefits Expense	14,394.10	13,070.09
Other Expenses	21,351.10	18,503.86
Profit before Finance Costs and Depreciation	3,707.00	5,730.70
Finance Costs	326.85	337.90
Depreciation	1,437.67	1,466.85
Profit before Tax	1,942.48	3,925.95
Less: Tax Expense		
Current Tax	585.00	1,495.00
Deferred Tax	125.54	(6.42)
Profit after Tax	1231.94	2,437.37



Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



TTK Healthcare LIMITED

ANNEXURE-2

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Nature of Appointment	Re-appointment as an Independent Director
Name of the Director	Mr N Ramesh Rajan
Director Identification Number (DIN)	01628318
Reason for appointment	05/07/1957 – 63 years
Date & Term of appointment	03/02/2021 – 5 years
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<p>He is a Commerce Graduate and is a Fellow Member of the Institute of Chartered Accountants of India.</p> <p>He has a very long and successful career, spanning over three decades and is currently the Founder and Senior Partner of M/s LeapRidge Advisors LLP (a member of Crowe Horwath International).</p> <p>He also held several senior positions including Chairman, Senior Partner and Executive Director with M/s PriceWaterhouse India, one of the leading professional services firms.</p> <p>He has expertise in finance, taxation, corporate laws / legal, corporate governance, human resources and general business management.</p>
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL

